



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson  
Grif Chalfant  
Philip M. Goldstein*

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Wednesday, August 28, 2013

Council Chamber

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### Immediately Following the Finance and Investment Committee

**Presiding:** G. A. (Andy) Morris  
**Present:** Grif Chalfant and Philip M. Goldstein

***Also Present:***

*R. Steve Tumlin, Mayor  
Annette Lewis, Council – Ward 1  
Johnny Sinclair, Council - Ward 3  
Anthony Coleman, Council - Ward 5  
Jim King, Council - Ward 6  
William F. Bruton, Jr., City Manager  
Douglas R. Haynie, City Attorney  
Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Morris called the meeting to order at 5:20 p.m., and immediately recessed. The meeting reconvened at 5:36 p.m.*

### MINUTES:

**20130824** Regular Meeting - July 31, 2013

Review and approval of the July 31, 2013 regular meeting minutes.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 - 0 - 0                      Approved**

### BUSINESS:

**20130880** Reorganization of the IT/GIS Department

Approval of an Ordinance amending the City of Marietta and Board of Lights and Water position allocations chart and position classification and compensation plans for the 2014 fiscal year.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 – 0                      Recommended for Approval - Consent Agenda**

**20130881                      Group Health Plan Administration**

Discussion regarding approval of the renewal for the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2014. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

*Acting Human Resources Director, Shannon Barrett explained that staff was waiting for additional information from Blue Cross/Blue Shield. She requested that this matter be forwarded to the Agenda Works Session for further discussion.*

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Referred to the City Council Agenda Work Session. The motion carried by the following vote:**

**Vote: 3 - 0 – 0                      Referred to the City Council Agenda Work Session**

**20130899                      Marietta Development Authority**

Consideration of an appointment to the Marietta Development Authority for a term of four (4) years to fill the expiring term of Sterling G. Wharton (Post 3).

*Council member Goldstein disclosed that Sterling G. Wharton is one of his tenants.*

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 - 0 – 0                      Recommended for Approval - Consent Agenda**

*A motion was made by Council member Morris, seconded by Council member Goldstein, to add an item to the Agenda Work Session agenda to consider the employment of a professional consultant to assist with property acquisition, development and other duties.*

**The motion carried by the following vote:**

**Vote: 3 - 0 – 0                      Referred to the City Council Agenda Work Session**  
*(See agenda item 20130973)*

**ADJOURNMENT:**

*The meeting was adjourned at 5:45 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_